

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, November 16th, 2016
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.

EXECUTIVE SESSION (5:30 p.m.)

<input type="checkbox"/> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<input checked="" type="checkbox"/> Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
<input type="checkbox"/> Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
<input checked="" type="checkbox"/> Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
<input type="checkbox"/> Poverty Abatement Application	Title 36 M.R.S.A. § 841

REGULAR COUNCIL MEETING - (6:00 p.m.)

- I. CALL TO ORDER
- II. ACTION from EXECUTIVE SESSION
- III. PUBLIC HEARING(s) - none
- IV. ACTION ON PUBLIC HEARING(s) - if applicable
- V. ADJUSTMENTS TO AGENDA
- VI. UNFINISHED BUSINESS
 - Pam Francis/The Landmark 1887 – Table & Chairs/Outside

VII. NEW BUSINESS

- a) Appointment of Gilbert Murphy as Emergency Management Director
- b) Opening & Award of Bid – Re: Sale of City Property - 1 South Street - Tax Map #J7-0A3-13
- c) Perpetual Care Lot - James Jollotta - West Side/New Lots - 15A,B,C & 16A,B,C - \$712.50
- d) Review of Submitted Proposal – Re: Former City Hall Building at 78 High Street
- e) City Property for Special Hunt
- f) Council Liaison/Manager Updates
- g) Council Approval of Consent Agenda

VIII. COUNCIL ISSUES

VIV. ADJOURN

City of Eastport
(Consent Agenda)
November 16th, 2016

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for October, 2016 *Submitted by Department Heads*
(Financial Report; Code Enforcement & Assessor Report; Police Department Report;
Public Works Report; and WWTP Sewer Report)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- Council Meeting Minutes of 10/12/2016 *Submitted by City Clerk*
 - Council Meeting Minutes of 10/17/2016 *Submitted by City Clerk*
 - Council Meeting Minutes of 10/21/2016 *Submitted by City Clerk*
 - Council Meeting Minutes of 10/26/2016 *Submitted by City Clerk*
 - Council Meeting Minutes of 11/2/2016 *Submitted by City Clerk*
- C. COUNCIL APPROVAL of NEW MEMBERS to BOARD/COMMITTEE:**
- D. RETURN of PICTURES BACK to ED MULLEN – RE: BOYNTON HIGH SCHOOL**
- E. VETERAN'S DAY PROCLAMATION**
- F. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- Public Hearing for Sale of City Property – 7 Hawkes Avenue/Tax Map #J7-0A1-10
- G. SUBMISSION of ELECTION RESULTS for NOVEMBER 8th, 2016**
- H. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**
 - City Manger's Report *Submitted by City Manager*
 - Ambulance Report *See Attached*
 - Marion Transfer Station
 - 2) **Boards:** Zoning Board of Appeals *See Attached*
 - 3) **Committees:**
 - Budget
 - Harbor *Council Liaison will Update*
 - Port
 - School *Council Liaison will Update*